

RANDOLPH COUNTY COMMISSION MINUTES
September 2, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhagen, Deputy County Clerk

9:30 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Commissioners read and handled correspondence. Com. Carter moved, Com. Galaske seconded approval of the minutes of August 28 with changes; motion carried (3-0). Commissioners examined the tax figures for August, resulting in General Revenue being approximately \$390,000 in the black after 8 months of 2008. Commissioners discussed the letter requested by Clark in relation to a proposed annexation.

10:00 a.m., Com. Asbury called Rick Howard about outside wiring concerns at the Huntsville Courthouse. Marco Topia called from Securus regarding the inmate phone system at the Justice Center. He will e-mail information as it becomes ready regarding the new contract.

10:05 a.m., Sheriff Mark Nichols stopped by, reported on conference he recently attended. He discovered a new program called "A Child is Missing" from Florida which works better than Amber Alert in some situations. It is not as limited as Amber Alert and can be used for older adults.

10:30 a.m., Com. Asbury worked to create a use permit for use of County property. Attorney Ivan Schraeder called to see that Commissioners received documents requested previously.

10:45 a.m., the fuel bid was awarded to Brownfield Oil for \$3.428 (MFA bid \$3.45) for the week of September 3-9.

11:00 a.m., Com. Carter called the public hearing to order to hear comments on setting the tax rate for 2009. County Clerk Jim Sears was present but no other citizens attended. Com. Galaske moved, Com. Asbury seconded approval of the tax rate for General Revenue of \$0.1776 and Road and Bridge at \$0.2013 per hundred dollars of assessed valuation for 2009; motion carried (3-0) and Com. Carter signed the document. Com. Galaske moved, Com. Asbury seconded approval of Court Order 2008-14 establishing the emergency telephone tax rate (E911) at a rate of 15% of the tariffed local service rate; motion carried (3-0). The public hearing was closed.

Commissioners searched the web for case law in the Wentzville case about annexation of property, finding the decision which requires that such annexations be contiguous and compact.

11:35 a.m., The meeting adjourned and Commissioners remained for a work session. Rick Howard returned a call and was asked to come to the Huntsville Courthouse to assess several issues that need to be taken care of before the Old Settlers' event.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk